Document 2008-8 PageID: 58733

## APPENDIX G

## STATE LAW VARIATION - BREACH OF IMPLIED WARRANTY

Plaintiffs have submitted a table identifying four groupings of states<sup>1</sup> that Plaintiffs claim have identical privity and notice requirements for claims for breach of implied warranty.<sup>2</sup> The tables below identify: (1) states that are improperly grouped under Plaintiffs' criteria; and (2) legal variations that Plaintiffs failed to consider in their groupings.<sup>3</sup> These sorts of variations have led numerous courts to deny certification of proposed multi-state implied warranty classes. For example:

- Flynn v. FCA US LLC, 327 F.R.D. 206, 225 (S.D. Ill. 2018) (denying class certification of multi-state breach of implied warranty class due to "wide variations between various state[s]," including differences in privity requirements and definitions for "merchantability");
- Darisse v. Nest Laby's, Inc., No. 14-CV-01363, 2016 WL 4385849, at \*11-12 (N.D. Cal. Aug. 15, 2016) (denying class certification and noting "[t]he fifty states' laws on the implied warranties of merchantability and fitness for a particular purpose have significant differences regarding privity, notice, the availability of class actions, and the definition of merchantability");
- In re Baycol Prod. Litig., 218 F.R.D. 197, 214 (D. Minn. 2003) (denying class certification where "[p]laintiffs have not provided the Court sufficient information for it to conclude that the laws concerning unjust enrichment and breach of warranty are not significantly or materially different");

<sup>&</sup>lt;sup>1</sup> Plaintiffs also identify a fifth group comprised solely of Louisiana based on its redhibition law. *See* Pls.' Exhibit 2, at 18, 20. Notably, Plaintiffs' proposed groupings do not apply to all Defendants. Instead, Plaintiffs assert consumer protection claims under certain states' laws against some defendants, but not others.

<sup>&</sup>lt;sup>2</sup> The tables below are based on Plaintiffs' proposed subclasses asserting claims against the Manufacturer Defendants. Plaintiffs propose separate implied warranty classes (and state law groupings) for certain of the Retail Pharmacy Defendants, although those groupings appear to be based on the Manufacturer Defendants' groupings, because Plaintiffs simply removed states where the Special Master had ruled implied warranty claims were not allowed against pharmacies from Manufacturer Defendant Group 1. Plaintiffs do not address the nuances of warranty liability against pharmacies in any way.

<sup>&</sup>lt;sup>3</sup> Defendants have updated their research with respect to the required elements of Plaintiffs' claims since filing their motions to dismiss, which did not address all of the elements of Plaintiffs' causes of action.

- In re Paxil Litig., 212 F.R.D. 539, 551 (C.D. Cal. 2003) (denying class certification and concluding that "the differing standards of liability required by laws of various states preclude a finding that common questions of law predominate" for various subclasses, including implied warranty);
- Kaczmarek v. Int'l Bus. Machs. Corp., 186 F.R.D. 307, 313 (S.D.N.Y. 1999) (denying class certification and concluding that common issues of law did not predominate where defendants showed "many of the jurisdictions have different standards and elements of proof for the claims of breach of express and implied warranty");
- Chin v. Chrysler Corp., 182 F.R.D. 448, 459-60 (D.N.J. 1998) (denying class certification of multi-state breach of implied warranty class due to "substantial variations in state law");
- In re Ford Motor Co. Ignition Switch Prod. Liab. Litig., 174 F.R.D. 332, 350-51 (D.N.J. 1997) (denying class certification of multi-state breach of implied warranty class due to "variations" in, among other things, state laws on implied warranty actions);
- In re Ford Motor Co. Bronco II Prod. Liab. Litig., 177 F.R.D. 360, 371 (E.D. La. 1997) (denying class certification of implied warranty claims, among others, where the "record . . . reflects so many variations in state laws that common questions of law clearly cannot be said to predominate for purposes of Rule 23(b)(3)");
- In re Masonite Corp. Hardboard Siding Prods. Liab. Litig., 170 F.R.D. 417, 423 (E.D. La. 1997) (denying class certification of implied warranty claims and observing that "this Court cannot imagine managing a trial under the law of 51 jurisdictions on the defectiveness of Masonite siding"); and
- Walsh v. Ford Motor Co., 130 F.R.D. 260, 276 (D.D.C. 1990) (denying class certification on predominance grounds where "[i]ssues such as notice or presentment of the defect, refusal of service and the measure of damages will be governed by the varying warranty laws of the relevant jurisdictions").

## Plaintiffs' Group 1: States That Purportedly Do Not Require Privity Or Pre-Suit Notice

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Alaska	Yes.	N/A	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See</i> Alaska Stat. Ann. § 45.02.314 (statutory definition); <i>Burke v. Thomas</i> , 15 Alaska 385, 392 (D. Alaska 1955) ("[M]erchantable quality' includes a warranty that the article sold shall be reasonably suitable for the ordinary uses for which it was manufactured.").	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Alaska Stat. Ann. § 45.02.725; Armour v. Alaska Power Auth., 765 P.2d 1372, 1375 (Alaska 1988) ("we have never extended the discovery rule to contract causes of action for breach of warranty under the U.C.C.").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
California	No as to privity, which is required in economic loss cases. See Blanco v. Baxter Healthcare Corp., 158 Cal. App. 4th 1039, 1058 (2008) ("Privity of contract is a prerequisite in California for recovery on a theory of breach of implied warranties of fitness and merchantability.") (citation omitted).	N/A	Product has basic degree of fitness for ordinary use. See Mocek v. Alfa Leisure, Inc., 114 Cal. App. 4th 402, 406 (2003) (citing Cal. Com. Code § 2314) ("[A] breach of the implied warranty of merchantability means the product did not possess even the most basic degree of fitness for ordinary use.").	Not for cases involving medications. California federal courts have implicitly rejected such damages theories where a drug has provided benefits to plaintiffs in addition to risks. See Woodard v. Labrada, No. EDCV 16-189 JGB (SPx), 2021 WL 4499184, at *38 (C.D. Cal. Aug. 31, 2021) ("damages could easily be reduced to account for any observed benefit from the Products").	Four years from time of tender; no discovery rule. See Cal. Com. Code § 2725; MacDonald v. Ford Motor Co., 37 F. Supp. 3d 1087, 1101-02 (N.D. Cal. 2014) (where "Plaintiffs allege that the defect was inherent, and existed at the time of sale the latest each Plaintiff could have brought a claim was four years after the car was purchased").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Colorado	Yes.	N/A	Product must be, <i>inter alia</i> , fit for its ordinary purpose, which might be based on the buyer's reasonable expectations. See Haynes Mech. Sys., Inc. v. Bluon Energy, LLC, No. 18-CV-03004-KLM, 2021 WL 3128652, at *10 (D. Colo. July 23, 2021) ("For goods to be merchantable, they must be fit for the ordinary purposes for which such goods are used.") (citing Colo. Rev. Stat. Ann. § 4-2-314(2)(c)); Carter v. Brighton Ford, Inc., 251 P.3d 1179, 1187 (Colo. App. 2010) ("A product that is defective because it fails in its essential purpose implicates a buyer's reasonable expectations and the promise of the seller to sell a merchantable product.").	In extreme circumstances, Colorado allows the "zerovalue" damages theory.  See Cherokee Inv. Co. v.  Voiles, 443 P.2d 727, 730 (Colo. 1968) (allowing for recovery of purchase price where product was "entirely worthless," even though water cooler had been used for a week before it began to malfunction).	Three years from time of tender; no discovery rule. See In re ZF-TRW Airbag Cont. Units Prod. Liab. Litig., No. LA ML19-02905 JAK (FFMx), 2022 WL 522484, at *110-11 (C.D. Cal. Feb. 9, 2022) (applicable statute of limitations for implied warranty claims is three years under Colo. Rev. Stat. § 13-80-101); David v. Volkswagen Grp. of Am., Inc., No. CV 17-11301-SDW-CLW, 2018 WL 1960447, at *4, *6 (D.N.J. Apr. 26, 2018) (concluding plaintiff was "not entitled to tolling under the 'discovery rule'").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Delaware	Yes.	N/A	Product is not merchantable where it creates a level of harm that would lead a manufacturer to use a different available design that would substantially lessen the probability of harm. See Nacci v. Volkswagen of Am., Inc., 325 A.2d 617, 620 (Del. Super. Ct. 1974) (in determining whether a good is merchantable, Delaware courts look to whether "the design has created a risk of harm which is so probable that an ordinarily prudent person, acting as a manufacturer, would pursue a different available design which would substantially lessen the probability of harm"); see also Del. Code Ann. tit. 6, § 2-314(2) (statutory definition).	Delaware may embrace the zero-damages theory.  Southerland v. Balcerak, No. 95-02-068, 1997 WL 1737118, at *4 (Del. Com. Pl. Sept. 8, 1997) (noting in dicta that "a refund of the sales price" is "an appropriate remedy" for a breach of implied warranty).	Four years from time of tender; no discovery rule. See Del. Code Ann. tit. 6, § 2-725(1); Lima Delta Co. v. Gulfstream Aerospace Corp., No. CV N14C-02-042 MMJ, 2019 WL 624589, at *3-4 (Del. Super. Ct. Feb. 13, 2019) (breach of warranty claims filed four years after accrual were untimely).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
District of Columbia	No as to pre-suit notice. At least one D.C. federal court has held that "separate notice" – besides the filing of a complaint – "is required" under D.C. Code Ann. § 28:2-607(3)(a). Wesley Theological Seminary of the United Methodist Church v. U.S. Gypsum Co., No. 85-1606, 1988 WL 288978, at *5 (D.D.C. Jan. 5, 1988), rev'd sub nom. on other grounds Wesley Theological Seminary of the United Methodist Church v. U.S. Gypsum Co., 876 F.2d 119 (D.C. Cir. 1989) (emphasis added).	Constructive notice, such as inquiries into potential health hazards associated with a product, is sufficient. See Witherspoon v. Philip Morris Inc., 964 F. Supp. 455, 464-65 (D.D.C. 1997); Quality Air Servs., LLC v. Milwaukee Valve Co., 671 F. Supp. 2d 36, 47-48 (D.D.C. 2009).	Product must be suited to the known purpose of the buyer. See Hoyte v. Yum! Brands, Inc., 489 F. Supp. 2d 24, 27 (D.D.C. 2007) ("It has been true since as early as 1886 that 'goods sold by a manufacturer, in the absence of an express contract, are impliedly warranted as merchantable, or as suited to the known purpose of the buyer.") (citations omitted); see also D.C. Code. § 28:2-314(2).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See D.C. Code § 28:2-725; Long v. Sears Roebuck & Co., 877 F. Supp. 8, 14 (D.D.C. 1995) ("[T]he discovery rule does not apply to determine when the statute of limitations begins to run for breach of warranty products liability claims.").

S/S-RIVID-SAN	Document 200
	PageID: 5874

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Hawaii	No as to pre-suit notice. Relevant authority suggests that pre-suit notice is required under Hawaii law. See Hawaiian Fishing Co. v. M.D.R. Inc., No. 94- 15993, 1996 WL 280068, at *1 (9th Cir. 1996) (interpreting Hawaii law and affirming dismissal where plaintiff "did not provide adequate notice to [defendant] or afford [defendant] the opportunity to repair or replace the defective engine").	What constitutes adequate notice is a question of fact specific to each case. See Hawaiian Fishing Co. v. M.D.R. Inc., No. 94-15993, 1996 WL 280068, at *1 (9th Cir. 1996).	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>Ontai v. Straub Clinic &amp; Hosp. Inc.</i> , 66 Haw. 237, 250 (1983) ("Merchantability, as provided in Hawaii's statute, means, <i>inter alia</i> , that the goods 'are fit for the ordinary purpose for which such goods are used."") (citing Haw. Rev. Stat. Ann. § 490:2-314(2)(c)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Haw. Rev. Stat. § 490:2-725; In re Haw. Fed. Asbestos Cases, 854 F. Supp. 702, 708-10 (D. Haw. 1994) (holding discovery rule inapplicable).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Indiana	No as to pre-suit notice.  See Lemon v.  Anonymous Physician, No. 1:04CV2083LJMWTL, 2005 WL 2218359, at *2 (S.D. Ind. Sept. 12, 2005) ("Any claim [plaintiffs] may have for contractual breach of implied warranties is barred because the [plaintiffs] failed to allege that they had given [the manufacturer] notice of the breach prior to filing suit.").	The notice requirement may be satisfied where a defendant has "actual knowledge" that the goods are nonconforming. General awareness that a purchaser is dissatisfied with or that there are some problems with the goods can constitute sufficient knowledge. See Anderson v. Gulf Stream Coach, Inc., 662 F.3d 775, 782 (7th Cir. 2011); Agrarian Grain Co. v. Meeker, 526 N.E.2d 1189, 1193 (Ind. Ct. App. 1988); McClure Oil Corp. v. Murray Equip., Inc., 515 N.E.2d 546, 554 (Ind. Ct. App. 1987).	Product must be, <i>inter alia</i> , fit for its ordinary purpose and be of average grade, quality and value of similar goods sold under similar conditions. <i>See Sharp v. Tom Wood E., Inc.</i> , 822 N.E.2d 173, 174-75 (Ind. Ct. App. 2004) ("To be merchantable, goods must be 'fit for the ordinary purpose for which such goods are used.' Merchantable goods conform to 'ordinary standards of care and are of average grade, quality, and value of similar goods sold under similar conditions."").	Indiana is likely not to accept "zero-value" theories. Michiana Mack, Inc. v. Allendale Rural Fire Prot. Dist., 428  N.E.2d 1367, 1372 (Ind. Ct. App. 1981) (acknowledging that although there are instances where damages may be the purchase price, "as a general rule, defective goods will normally have at least scrap value").	Four years from time of tender; no discovery rule. See Ind. Code Ann. § 26-1-2-725; Carroll v. BMW of N. Am., LLC, 553 F. Supp. 3d 588, 613 (S.D. Ind. 2021) (holding discovery rule did not save claims), reconsideration denied, No. 1:19-cv-000224-JMS-TAB, 2021 WL 5937470 (S.D. Ind. Dec. 16, 2021), appeal pending.

Case	1:19-md-02875-RMB-SAK	

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Maine	Unclear as to pre-suit notice.  The only relevant case Defendants have identified that discusses pre-suit notice is an out-of-state federal case.  Muehlbauer v. Gen.  Motors Corp., No. 05-C-2676, 2008 WL 4542650, at *4-5 (N.D. Ill. July 22, 2008) (noting Maine's generally liberal notice requirements, finding "§ 2-607(3)(a) has not been subject to extensive analysis by the Maine courts," and stating that it previously held that a "specific pre-suit complaint" to defendants was not required).	No relevant cases identified.	Product must be, inter alia, fit for its ordinary purpose. See Atkinson Trucking & Logging, Inc. v. Blanchard Mach. Co., No. 2:15-CV-00202-JHR, 2016 WL 5660288, at *4 (D. Me. Sept. 30, 2016) (quoting 11 M.R.S.A. § 2-314).	Maine is unlikely to permit the zero-damages theory. <i>Powers v. Rosenbloom</i> , 143 Me. 361, 371 (1948) (recouping entire cost is achieved through rescission; plaintiff who held on to refrigerator thus revoked rescission and could not get full purchase price).	Four years from time of tender; although no court has explicitly addressed the discovery rule in Maine, the statutory language appears to preclude its use. See Me. Rev. Stat. tit. 11, § 2-725(1); Corinth Pellets, LLC v. Andritz, Inc., No. 1:20-CV-00082-NT, 2020 WL 5578412, at *5 (D. Me. Sept. 17, 2020) (noting the implied warranty of merchantability "generally expires four years after a product is delivered" absent equitable tolling).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Massachusetts	No as to pre-suit notice. Failure to provide presuit notice precludes recovery if the defendant proves prejudice as a result. Mass. Gen. Laws Ann. ch. 106, § 2-318 ("Failure to give notice shall not bar recovery under this section unless the defendant proves that he was prejudiced thereby."); Smith v. Robertshaw Controls Co., 410 F.3d 29, 36 (1st Cir. 2005) (applying Massachusetts law) (plaintiff failed to give notice since he "has not suggested that he gave [defendant] any notice of his claim other than the filing of the complaint").	Whether pre-suit notice is sufficient and whether any lack of pre-suit notice prejudices a defendant are both fact-driven, circumstantial inquiries. Smith v. Robertshaw Controls Co., 410 F.3d 29, 35-36 (1st Cir. 2005) (applying Massachusetts law).	Product must be, <i>inter alia</i> , fit for ordinary purpose, based on a reasonable consumer's expectations. <i>See BASF Corp. v. Sublime Restorations, Inc.</i> , 880 F. Supp. 2d 205, 217 (D. Mass. 2012) ("To be merchantable, goods must, among other things, be 'fit for the ordinary purposes for which such goods are used' 'question of fitness for ordinary purposes is largely one centering around reasonable consumer expectations'"); Mass. Gen. Laws Ann. ch. 106, § 2-314 (listing U.C.C. requirements).	"Zero-value" accepted only in certain limited circumstances where the defendant is unable to present evidence of the actual value the plaintiff received from the product. Stark v. Patalano Ford Sales, Inc., 30 Mass. App. Ct. 194, 201 (1991) (noting that although it was likely truck had some value, because "evidence of any value (other than zero) was never offered to the jury," the damages were "the purchase price, \$9,327, less the value testified to by [the plaintiff], zero").	Four years from time of tender; no discovery rule. See Mass. Gen. Laws ch. 106, § 2-725; Nemirovsky v. Daikin N. Am., LLC, 177 N.E.3d 901, 915-16 (Mass. 2021) ("Allowing the discovery rule to apply would 'circumvent the very purpose of § 2-725") (citation omitted).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Minnesota	No as to pre-suit notice. Plaintiffs must provide notice to <i>some</i> party in the chain of distribution. See Christian v. Sony Corp. of Am., 152 F. Supp. 2d 1184, 1188 (D. Minn. 2001); Drobnak v. Andersen Corp., No. CIV 07-2249 PAM/JSM, 2008 WL 80632, at *6 (D. Minn. Jan. 8, 2008) (similar), aff'd, 561 F.3d 778 (8th Cir. 2009).  Plaintiffs' own authority recognizes this point, acknowledging that, once notice is provided to the seller, the seller "can be expected to notify the manufacturer and parties further up the chain of distribution." Church of the Nativity of Our Lord v. WatPro, Inc., 474 N.W.2d 605, 610 (Minn. Ct. App. 1991), aff'd, 491 N.W.2d 1 (Minn. 1992).	The bar for sufficiency of notice is low in Minnesota. No specific form of notice is required. For example, a plaintiff merely "report[ing] his concerns" with a product was found to have provided sufficient notice to maintain an express warranty claim. <i>In re Hardieplank Fiber Cement Siding Litig.</i> , No. 12-MD-2359, 2013 WL 3717743, at *8-9 (D. Minn. July 15, 2013).	Product must not be defective to a normal buyer making ordinary use of the product. See Peterson v. Bendix Home Sys., Inc., 318 N.W.2d 50, 53 (Minn. 1982) (implied warranty of merchantability "is breached when the product is defective to a normal buyer making ordinary use of the product"); see also Minn. Stat. § 336.2-314(2) (listing U.C.C. requirements).	Minnesota allows the "zero-value" theory.  Louis DeGidio Oil & Gas Burner Sales & Serv., Inc.  v. Ace Eng'g Co., 302 Minn. 19, 28 (1974) (allowing for purchase price damages in breach of warranty suit despite plaintiff continuing to use product after filing suit).	Four years from time of tender; no discovery rule. See Minn. Stat. Ann. § 336.2-725; Fahy v. Biomet Orthopedics, LLC, No. 3:15-CV-218 RLM-MGG, 2017 WL 1133676, at *6 (N.D. Ind. Mar. 26, 2017) (concluding the discovery rule did not apply to an implied warranty).

Document 2008-8 PageID: 58745

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Missouri	No as to pre-suit notice. See Huskey v. Colgate-Palmolive Co., 486 F. Supp. 3d 1339, 1349 (E.D. Mo. 2020) (finding that Missouri law requires pre-suit notice for breach of warranty claim); Ridings v. Maurice, No. 15-00020-CV-W-JTM, 2019 WL 4888910, at *11 (W.D. Mo. Aug. 12, 2019), on reconsideration, No. 15-00020-CV-W-JTM, 2019 WL 8223599 (W.D. Mo. Oct. 20, 2019).  Plaintiffs' authority simply holds that a manufacturer need not receive notice directly from the buyer. Ragland Mills, Inc. v. Gen. Motors Corp., 763 S.W.2d 357, 361 (Mo. Ct. App. 1989).	Any act or series of acts imparting notice of a buyer's claim constitutes sufficient pre-suit notice. See Ragland Mills, Inc. v. Gen. Motors Corp., 763 S.W.2d 357, 361 (Mo. Ct. App. 1989). Buyer must provide notice to the defendant, and general awareness of a product line's defects because of similar lawsuits does not suffice. See Budach v. NIBCO, Inc., No. 2:14-CV-04324-NKL, 2015 WL 6870145, at *5 (W.D. Mo. Nov. 6, 2015).	Product must satisfy a minimum level of quality. See Hope v. Nissan N. Am., Inc., 353 S.W.3d 68, 90 (Mo. Ct. App. 2011) ("The implied warranty of merchantability does not mean a promise by the merchant that the goods are exactly as the buyer expected, but rather that the goods satisfy a minimum level of quality."); see also Mo. Ann. Stat. § 400.2-314(2) (listing U.C.C. requirements).	Missouri likely does not allow this theory. See Davis Indus. Sales, Inc. v. Workman Constr. Co., 856 S.W.2d 355, 361 (Mo. Ct. App. 1993) (noting that refund of the purchase price is for rescission, not a breach of implied warranty).	Four years from time of tender; no discovery rule. See Mo. Ann. Stat. § 400.2-725; Siriano v. Goodman Mfg. Co., No. 2:14-CV-1131, 2015 WL 12748033, at *12 (S.D. Ohio Aug. 18, 2015) (dismissing implied warranty claims after noting that the discovery rule did not apply).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
New Jersey	Yes.	N/A	Product must satisfy a minimum level of quality. See Nelson v. Nissan N. Am., Inc., 894 F. Supp. 2d 558, 566 (D.N.J. 2012) ("Merchantability does not mean that the goods are exactly as the buyer expected, but rather that the goods satisfy a minimum level of quality.") (citations omitted); N.J. Stat. Ann. § 12A:2-314(2) (listing U.C.C. requirements).	New Jersey likely does not embrace "zero-value" theories. <i>Lamond v. Pepsico, Inc.</i> , No. CIV 06-3043 RMB, 2007 WL 1695401, at *7 (D.N.J. June 8, 2007) (observing that a "refund" comes from rescission of contract, not a claim for breach of implied warranty).	Four years from time of tender; no discovery rule. See N.J. Stat. Ann. § 12A:2-725; Palmieri v. Intervet Inc., No. 19-CV-22024, 2021 WL 2205854, at *10 (D.N.J. June 1, 2021) ("A cause of action accrues when the breach occurs, regardless of the aggrieved party's lack of knowledge of the breach.") (quoting N.J. Stat. Ann. § 12A:2-725).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
New Mexico	Likely no as to pre-suit notice. See Badilla v. Wal-Mart Stores E., Inc., 389 P.3d 1050, 1054 (N.M. Ct. App. 2017) ("no New Mexico case holds that the filing or service of a complaint constitutes sufficiently timely notice of a warranty claim").  Plaintiffs' authority involves a claim for breach of express, not implied, warranty, and Defendants have been unable to locate decisive authority in the implied warranty context.	Long delays between discovering the breach and providing notice will bar recovery. See Badilla v. Wal-Mart Stores E., Inc., 389 P.3d 1050, 1054 (N.M. Ct. App. 2017); Willis v. Smith, No. 16 CV 167 JAP/LF, 2016 WL 9281447, at *5 (D.N.M. Dec. 14, 2016) (rejecting argument that the filing of a class action complaint in a different state covering the same alleged defect would be sufficient notice for the same manufacturer defendant).	Product must be fit for its ordinary purpose and not defective. See Am. Mech. Sols., L.L.C. v. Northland Process Piping, Inc., 184 F. Supp. 3d 1030, 1060 (D.N.M. 2016) ("A supplier breaches [the implied warranty of merchantability] if the product is defective and is not fit for the ordinary purposes for which such product is used."); see also N.M. Stat. Ann. § 55-2-314(2) (listing U.C.C. requirements).	New Mexico appears to allow "zero-value" theories where the product is not capable of functioning as intended. <i>Manouchehri v. Heim</i> , 123 N.M. 439, 443 (N.M. Ct. App. 1997) (affirming "direct damages" award equal to purchase price of x-ray machine that did not have sufficient power to x-ray adults where the trial court concluded that the plaintiff "could not recover any money for the machine" in light of the expense of delivering it to any purchaser).	Four years from time of tender; no discovery rule. See Porcell v. Lincoln Wood Prod., Inc., No. CIV-08-0617 MCA/LFG, 2010 WL 1541264, at *4 (D.N.M. Mar. 31, 2010) ("Section 55-2-725(2) unequivocally reject[s] application of a discovery rule to breach of warranty claims").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Oklahoma	Yes.	N/A	Product does not need to be of best quality or perfect but must be fit for its ordinary purpose. See Am. Fertilizer Specialists, Inc. v. Wood, 635 P.2d 592, 595 (Okla. 1981) ("The concept of 'merchantability' referred to in § 2-314 connotes not best quality or perfection in detail, but it does require, at the very least, that the goods operate for their ordinary purpose.") (citing Okla. Stat. Ann. tit. 12A, § 2-314(2)).	Oklahoma does not allow for "zero-value" theories. Perry v. Lawson Ford Tractor Co., 1980 OK 90, 613 P.2d 458, 465 (holding that jury charge was inaccurate in allowing purchase price as damages, and that instead it should have been the actual value minus what was sold).	Five years from time of tender; no discovery rule. See 12A Okla. Stat. Ann. § 2-725; Morgan v. State Farm Mut. Auto. Ins. Co., 2021 OK 27, ¶ 28 ("[The Legislature] has statutorily disavowed application of the discovery rule to an action for breach of a contract for the sale of goods but applies the discovery rule to certain actions for breach of [express] warranty under the Uniform Commercial Code").

Are "Zero-Value"

**Theories Accepted** 

Some Renefit From

Where Plaintiff Derived

**What Is The Statute Of** 

Rule Apply?

**Limitations? Does Discovery** 

What Is Definition Of

Merchantability?

If Required, What

**Pre-Suit Notice?** 

**Constitutes Sufficient** 

Dlai

lawsuit").

State

**Does State Law** 

**Support Plaintiffs'** 

**Grouping Criteria?** 

<sup>&</sup>lt;sup>4</sup> Plaintiffs' implied warranty claims in Pennsylvania are likely barred entirely. *See Crockett v. Luitpold Pharms., Inc.*, No. 19-276, 2020 WL 433367, at \*5 (E.D. Pa. Jan. 28, 2020) (prescription drug-related claims for breach of the implied warranty of fitness for ordinary purposes are "non-cognizable" against drug manufacturers); *Rowland v. Novartis Pharms. Corp.*, 34 F. Supp. 3d 556, 569 (W.D. Pa. 2014) (courts have interpreted Pennsylvania Supreme Court precedent as "bar[ring] all non-negligence based claims asserted against a manufacturer of prescription drugs"); *Luke v. Am. Home Prod. Corp.*, No. 1998-C-01977, 1998 WL 1781624, at \*6 (Pa. Com. Pl. Nov. 18, 1998) ("[W]e find that there is no cause of action for a breach of implied warranty in prescription drug cases involving drug manufacturers.").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Puerto Rico	Yes.	N/A	Puerto Rico law protects against "hidden defects which the thing sold may have should they render it unfit for the use to which it was destined, or if they should diminish said use in such manner that had the vendee had knowledge thereof he would not have acquired it or would have given a lower price for it." 31 L.P.R.A. § 3841.	Damages are based on the proportional reduction of purchase price. See 31 L.P.R.A. § 3843 ("In the case of §§ 3841 and 3842 of this title the vendee may choose between withdrawing from the contract, the expenses which he may have incurred being returned to him, or demanding a proportional reduction of the price.").  No caselaw identified allowing "zero-value" damage theories where	"Actions arising from the provisions of §§ 3841-3846a of this title shall be extinguished after six (6) months, counted from the delivery of the thing sold." See 31 L.P.R.A. § 3847; but see Casa Jaime Corp. v. Castro, 89 P.R. Dec. 702, 703 (1963) ("We are not satisfied with the conclusion of the Chamber on appeal of the Superior Court of Puerto Rico that the action expires after six months, automatically, in all cases, from the delivery of the thing sold.") (translated from original Spanish).

Page 18 of 56

plaintiff obtained some benefit from the product.

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Rhode Island	No as to pre-suit notice. See Hyde v. Philip Morris, Inc., No. C.A. 97-0359ML, 1998 WL 656074, at *7 (D.R.I. May 1, 1998); Lariviere v. Dayton Safety Ladder Co., 525 A.2d 892, 897 (R.I. 1987) (notice requirement "operates as a condition precedent to filing a breach-of-warranty claim").  Plaintiffs' authority merely holds that notice may not be required where the basis for the suit is not discovered until decades after the product at issue was sold. See DiPetrillo v. Dow Chem. Co., 729 A.2d 677, 678, 683 (R.I. 1999).	Specific words are not required. Rather, advising the defendant of an injury and a request for a remedy or damages is sufficient. Lariviere v. Dayton Safety Ladder Co., 525 A.2d 892, 897-98 (R.I. 1987).	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See Mktg. Design Source, Inc. v. Pranda N. Am., Inc.</i> , 799 A.2d 267, 272 (R.I. 2002) ("A product is merchantable when it is 'fit for the ordinary purposes for which such goods are used.") (citing indirectly R.I. Gen. Laws Ann. § 6A-2-314(2)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See R.I. Gen. Laws § 6A-2-725; Gail Frances, Inc. v. Alaska Diesel Elec., Inc., 62 F. Supp. 2d 511, 517 (D.R.I. 1999) ("by definition, implied warranties cannot explicitly extend to the future Rather, the statute states that a cause of action for breach of implied warranty accrues when tender of delivery is made.") (citing R.I. Gen. Laws § 6A-2-725).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
South Carolina	No as to pre-suit notice. See Sandviks v. PhD Fitness, LLC, No. 1:17- cv-00744-JMC, 2018 WL 1393745, at *2 (D.S.C. Mar. 20, 2018) (applying South Carolina substantive law) ("Plaintiff's [implied warranty] claims are barred if he fails to properly allege that he gave notice of his warranty claims prior to filing a lawsuit.").  The case Plaintiffs cite is governed by North Carolina substantive law and is, thus, inapposite. See Seaside Resorts Inc. v. Club Car, Inc., 308 S.C. 47 (S.C. Ct. App. 1992).	Filing a complaint or sending a letter two days before filing is not sufficient notice. See Sandviks v. PhD Fitness, LLC, No. 1:17-cv-00744-JMC, 2018 WL 1393745, at *2-3 (D.S.C. Mar. 20, 2018); Dilly v. Pella Corp., Nos. 2:14-mn-00001, 2:14-cv-03307-DCN, 2016 WL 53828, at *11 (D.S.C. Jan. 4, 2016).	Product must be, inter alia, fit for ordinary purposes. See Lindholm v. BMW of N. Am., LLC, 202 F. Supp. 3d 1082, 1100-01 (D.S.C. 2016), aff'd, 862 F.3d 648 (8th Cir. 2017) ("Merchantable goods must be at least fit for the ordinary purposes for which such goods are used.") (citing S.C. Code Ann. § 36-2-314(2)).	South Carolina does not embrace "zero-value" theories. <i>Liquid Carbonic Co. v. Coclin</i> , 161 S.C. 40 (1931) (allowing evidence of purchase price to estimate value of product had it been as warranted, but noting that "[t]here being no rescission of the contract, respondent was not entitled to recover back the money he has paid").	Six years from when "the breach is or should have been discovered." See S.C. Code Ann. § 36-2-725; Harrell v. BMW of N. Am., LLC, 517 F. Supp. 3d 527, 533 (D.S.C. 2021) ("Plaintiff's South Carolina-based warranty claims are subject to a six-year statute of limitations, and the discovery rule similarly applies.").

.:19-md-02875-RMB-SAK	Document 200
	PageID: 587

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
South Dakota	No as to pre-suit notice. See Brookings Mun. Utilities, Inc. v. Amoco Chem. Co., 103 F. Supp. 2d 1169, 1176 (D.S.D. 2000) (dismissing claims where "Plaintiffs conceded that they failed to give notice of breach to NCU or defendants before filing this lawsuit"); see also id. n.6 ("notice by lawsuit is inadequate under § 2- 607(3) as a matter of South Dakota law").	Reasonableness of notice "depends on the nature, purpose and circumstances of the action." Hepper v. Triple U Enters., Inc., 388 N.W.2d 525, 527 (S.D. 1986).	Product must be, inter alia, fit for ordinary purposes. See Nationwide Mut. Ins. Co. v. Barton Solvents Inc., 2014 S.D. 70, ¶ 31 (2014) ("Merchantable goods are those that, among other things '(c) Are fit for the ordinary purposes for which such goods are used; and (e) Are adequately contained, packaged, and labeled as the agreement may require; and (f) Conform to the promises or affirmations of fact made on the container or label if any.") (quoting S.D. Codified Laws § 57A-2-314(2)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See S.D. Codified Laws § 57A-2-725; see also Bowes v. PACCAR, Inc., No. C19-1794-JCC, 2020 WL 3100828, at *5 (W.D. Wash. June 11, 2020) ("a breach of warranty occurs upon delivery").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Virginia	No as to both privity and pre-suit notice. See Beard Plumbing & Heating, Inc. v. Thompson Plastics, Inc., 152 F.3d 313, 319 (4th Cir. 1998) (privity is still required for economic loss claims for breach of the implied warranty of merchantability, notwithstanding the language of Va. Code § 8.2-318); Pulte Home Corp. v. Parex, Inc., 579 S.E.2d 188, 191 (Va. 2003) (similar); Kerr v. Hunter Div., Nos. 78-L-491, 78-L-492, 1981 WL 394232, at *8 (Va. Cir. Ct. Feb. 23, 1981) ("the absence of notice to the seller prevents any action against the manufacturer as well as the seller."); Hammerschmidt v. Gen. Motors LLC, No. 20-1773 (DWF/BRT), 2022 WL 329403 (D. Minn. Feb. 3, 2022) (citing Kerr and requiring pre-	What constitutes reasonable notice "is a question of fact." Va. Transformer Corp. v. P.D. George Co., 932 F. Supp. 156 (W.D. Va. 1996) (declining to determine sufficiency of pre-suit notice at the summary judgment phase).	Product is not merchantable if a "significant segment of the buying public" would object to buying the product. See Bayliner Marine Corp. v. Crow, 257 Va. 121, 128, 509 S.E.2d 499, 503 (1999) ("To be merchantable, the goods must be such as would 'pass without objection in the trade' and as 'are fit for the ordinary purposes for which such goods are used.' The first phrase concerns whether a 'significant segment of the buying public' would object to buying the goods, while the second phrase concerns whether the goods are 'reasonably capable of performing their ordinary functions.") (citations omitted); Va. Code Ann. § 8.2-314(2) (listing U.C.C. requirements).	Virginia allows for "zerovalue" theories in certain, limited circumstances.  Twin Lakes Mfg. Co. v. Coffey, 222 Va. 467, 475 (1981) (allowing for recovery of defective mobile home's purchase price despite evidence that it had salvage value, observing that "there are cases where a buyer's use of defective goods does not necessarily endow them with value for purposes of s 8.2-714(2)").	Four years from time of tender; no discovery rule. See Va. Code Ann. § 8.2-725(2); see also Gerstle v. Am. Honda Motor Co., No. 16-CV-04384-JST, 2017 WL 2797810, at *12 (N.D. Cal. June 28, 2017) ("The discovery rule cannot save these [implied warranty] claims, because the claim begins at the time the vehicle is delivered, regardless of the consumer's knowledge of the breach.") (citing, inter alia, Va. Code Ann. § 8.2-725).

ise 1:19-md-028/5-RMB-SAK	Document 20
	PageID: 58

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
	suit notice for a claim for breach of implied warranty under Virginia law), appeal pending; see also Banh v. Am.  Honda Motor Co., No. 2:19-cv-05984-RGK-AS, 2019 WL 8683361, at *12-13 (C.D. Cal. Dec. 17, 2019) ("[P]re-suit notice [of a breach of warranty claim] is also required under Virginia law.").				
	Plaintiffs' authority regarding notice merely holds that third parties who are not "buyers" of a product are not required to provide notice before filing suit based on personal injuries caused by the product. <i>Yates v. Pitman Mfg., Inc.</i> , 514 S.E.2d 605, 607 (Va. 1999).				

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
West Virginia	Yes.	N/A	Product need not be of the "highest quality" or "perfect," only fit for its ordinary purpose. See Emp. Teamsters-Loc. Nos. 175/505 Health & Welfare Tr. Fund v. Bristol Myers Squibb Co., 969 F. Supp. 2d 463, 470 (S.D. W. Va. 2013) ("As a general principle the implied warranty of merchantability requires only that the goods be fit for their ordinary purpose, not that they be perfect or in perfect condition, or be outstanding or superior, or of the best or highest quality.") (citation omitted); W. Va. Code Ann. § 46-2-314(2) (listing U.C.C. requirements).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See W. Va. Code Ann. § 46-2-725; Basham v. Gen. Shale Prods. Corp., 989 F.2d 491 (table), 1993 WL 65086, at *2 (4th Cir. 1993) ("[T]he [present] action accrued when the plaintiffs were tendered delivery Because the plaintiffs filed suit more than four years [later] , and because [defendant] did not give the plaintiffs an express warranty plaintiffs' warranty claims were timebarred.") (citing Basham v. Gen. Shale, 377 S.E.2d 830, 835 (W. Va. 1988)).

## Plaintiffs' Group 2: States That Purportedly Do Not Require Privity But May Require Pre-Suit Notice<sup>5</sup>

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Arkansas	Pre-suit notice is required. See Williams v. Mozark Fire Extinguisher Co., 318 Ark. 792, 797 (1994) ("[T]he notice must be more than a complaint").	No particular form of notice is required, but it must inform the seller that the transaction involved a breach. For example, a plaintiff simply seeking to "return or exchange" the troublesome product would constitute sufficient notice, as would a call from the purchaser complaining that the goods did not meet the promised specifications. See Jarrett v. Panasonic Corp. of N. Am., 8 F. Supp. 3d 1074, 1083 (E.D. Ark. 2013); Indus. Elec. Supply, Inc. v. Lytle Mfg., L.L.C., 94 Ark. App. 81, 86 (2006).	Product must be suited for its ordinary purpose. See Purina Mills, Inc. v. Askins, 317 Ark. 58, 65 (1994) ("The implied warranty of merchantability is breached when a product is not suited for its ordinary purpose."); see also Ark. Code Ann. § 4-2-314 (listing U.C.C. requirements).	Arkansas does not permit "zero-value" damage theories.  Kohlenberger, Inc. v. Tyson's Foods, Inc., 256 Ark. 584, 592 (1974) ("In the absence of any allegations of any effective rejection or revocation of acceptance, [plaintiff] was not entitled to recover the purchase price. Its damages in this respect were limited to the difference at the time and place of acceptance between the value of the [product] if it had been as warranted and its actual value.").	Four years from time of tender; no discovery rule. See Gen. Motors Corp. v. Tate, 257 Ark. 347, 352 (1974) ("The [implied warranty] action was clearly barred by the failure to bring the action within four years after the cause of action accrued[— when the good was tendered—]as required by Ark. Stat. Ann. § 85-2-725").

.

<sup>&</sup>lt;sup>5</sup> It is unclear what Plaintiffs mean by "may require" pre-suit notice or "may require" privity, but it appears that Plaintiffs are conceding that these states' laws vary with respect to those requirements, further showing why any multi-state class is inappropriate.

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Georgia	Yes. No, privity is required. Terrill v. Electrolux Home Prods., Inc., 753 F. Supp. 2d 1272, 1288 (S.D. Ga. 2010) ("Georgia law generally requires direct privity between the seller and buyer of goods for the implied warranty of merchantability to apply.").	Sufficiency of notice is ordinarily a question of fact. Int'l Multifoods Corp. v. Nat'l Egg Prods., Div. of Hudson Foods, Inc., 202 Ga. App. 263, 266 (1991) ("The question of reasonableness of notice is ordinarily a factual one, although summary adjudication is appropriate if the uncontroverted facts establish that a plaintiff is not entitled to recover."); Dermatology Specialists of Augusta, Inc. v. Daikin Applied Ams. Inc., No. CV 116-058, 2019 WL 97831, at *3 (S.D. Ga. Jan. 3, 2019) ("The issue of whether notice was reasonably given and sufficient to provide the defendant with an opportunity to cure, however, is generally reserved for summary judgment or trial.").	Product must be, inter alia, fit for its ordinary purpose and not defective. See Knight v. Am. Suzuki Motor Corp., 272 Ga. App. 319, 325 (2005) ("A product is defective and breaches the implied warranty of merchantability when it is not 'fit for the ordinary purposes for which such goods are used'; such purpose is determined by the manufacturer and not the user.'") (citations omitted); see also Ga. Code Ann. §§ 11-2-314(2)(a), (c).	No.  See Brown v. Moore, 103 Ga. App. 111, 116 (1961) ("The cause of action, which was a breach of an implied warranty that the [product] was reasonably suited for the purpose intended, permits recovery of the total purchase price paid plus interest only in the event the merchandise is completely worthless.") (emphasis added).	Four years from time of tender; no discovery rule. See Siriano v. Goodman Mfg. Co., No. 2:14-CV-1131, 2015 WL 12748033, at *12 (S.D. Ohio Aug. 18, 2015) ("For breach-of-warranty purposes, a breach occurs when tender of delivery is made, 'regardless of the aggrieved party's lack of knowledge of the breach."") (citing, inter alia, Ga. Code Ann. § 11-2-725(1)).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Maryland	Pre-suit notice is required. See Lynx, Inc. v. Ordnance Prod., Inc., 273 Md. 1, 17 (1974) ("[T]he institution of an action by the buyer to recover damages cannot by itself be regarded as a notice of the breach."); Stanley v. Cent. Garden & Pet Corp., 891 F. Supp. 2d 757, 772 (D. Md. 2012) ("[A] lawsuit cannot constitute notice of a breach under" Maryland law).	The buyer must give notice of the goods that are impaired and outline the "nature of the nonconformity." Doll v. Ford Motor Co., 814 F. Supp. 2d 526, 542 (D. Md. 2011); Stanley v. Cent. Garden & Pet Corp., 891 F. Supp. 2d 757, 772 (D. Md. 2012) (finding the notification must show that the "transaction has issues and must be watched").	Product must meet, inter alia, trade quality standards and the consumer's reasonable expectations. See Robinson v. Am. Honda Motor Co., 551 F.3d 218, 225 (4th Cir. 2009) ("Whether a good is merchantable also depends in part on usage of trade This definition of merchantability incorporates trade quality standards and the consumer's reasonable expectations into the concept of merchantability.") (citing Md. Code Ann., Com. Law §§ 2-314(2), (3)); Yong Cha Hong v. Marriott Corp., 656 F. Supp. 445, 449 (D. Md. 1987).	Maryland does not embrace "zero-value" damage theories.  Hardy v. Winnebago Indus., Inc., 120 Md. App. 261, 275 (1998) (holding that there were "no 'special circumstances' suggesting a full refund was appropriate" because "despite the alleged defects in the motor home, [plaintiffs] drove the vehicle to California and back").	Four years from time of tender; no discovery rule. See Md. Code Ann., Com. Law § 2-725; Joswick v. Chesapeake Mobile Homes, Inc., 362 Md. 261, 267 (2001) ("the general rule is that a breach of warranty occurs when tender of delivery is made, and an action for breach of that warranty must be filed within four years after that event, even if the buyer is unaware of the breach").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Michigan	Whether privity is required for breach of implied warranty claims in actions for economic loss remains an open question. Heritage Res., Inc. v. Caterpillar Fin. Servs. Corp., 284 Mich. App. 617, 639 (2009) (summarizing diverging caselaw and urging the Michigan Supreme Court to clarify whether privity is required). Pre-suit notice is required. See Gorman v. Am. Honda Motor Co., 302 Mich. App. 113, 123 (2013) (finding lack of notice where "plaintiff never provided either defendant notice of her claim that they were in breach of warranty until she filed the instant lawsuit").	Actual notice of the breach is required. Gorman v. Am. Honda Motor Co., 302 Mich. App. 113, 127 (2013).	Product must be, <i>inter alia</i> , fit for its ordinary purpose and can be unfit even if technically not defective. See Kenkel v. Stanley Works, 256 Mich. App. 548, 557, 665 N.W.2d 490, 497 (2003) ("A product may not be reasonably fit for its intended or foreseeable use even if the product is 'technically not defective'"); see also Stackpole Int'l Eng'g, Ltd. v. Angstrom Auto. Grp. LLC, No. 17-13748, 2018 WL 4679627, at *9 (E.D. Mich. Sept. 28, 2018) (listing U.C.C. factors) (quoting Mich. Comp. Laws § 440.2314).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Mich. Comp. Laws Ann. § 440.2725; Rembrandt Constr., Inc. v. Butler Mfg. Co., No. 270577, 2006 WL 3375249, at *2 (Mich. Ct. App. Nov. 21, 2006) ("The imposition of a discovery rule by the trial court for accrual of plaintiff's claim is directly contrary to both the clear and unambiguous language of the applicable statute and case law a cause of action accrue[s] upon tender of delivery.").

9-M0-02875-RMB-SAK	Document 200
	PageID: 587

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Mississippi	Yes.	While notice must be provided within a reasonable time after breach, it need not identify a specific damages claim or assertion of legal rights. See Miss. Chem. Corp. v. Dresser-Rand Co., 287 F.3d 359, 368 (5th Cir. 2002); see also Steel Dynamics Columbus, LLC v. Altech Env't USA Corp., 273 F. Supp. 3d 627, 644 (N.D. Miss. 2017), aff'd sub nom. Steel Dynamics Columbus, L.L.C. v. Altech Env't USA Corp., 734 F. App'x 234 (5th Cir. 2018).	Product need not be of the highest or best quality, only of generally acceptable quality under the description used in the contract. See Beck Enters., Inc. v. Hester, 512 So. 2d 672, 676 (Miss. 1987) ("The implied warranty of merchantability is not intended to guarantee that the goods be the best or of the highest quality—the standard is measured by the generally acceptable quality under the description used in the contract If a product conforms to the quality of other similar products in the market, it will normally be merchantable."); see also Miss. Code. Ann. § 75-2-314(2).	Mississippi likely allows "zero-value" damage theories.  Fedders Corp. v. Boatright, 493 So. 2d 301, 309 (Miss. 1986) (despite plaintiffs having had functional use of heater for months, court held that if "the heat pump could not be repaired and was worthless, [plaintiffs] under § 75-2-714 would have been entitled to a refund of the purchase price").	Six years from time of tender; no discovery rule. See Rutland v. Swift Chem. Co., 351 So. 2d 324, 325 (Miss. 1977) ("[Miss. Code. Ann. § 75-2-725] provides that a cause of action for breach of warranty accrues when tender of delivery of goods is made").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Montana	Pre-suit notice is required, including in the context of consumer suits against remote manufacturers. See Kaparich v. Ethicon, Inc., No. CV20-77-M-DWM, 2020 WL 4784687, at *1-2 (D. Mont. Aug. 18, 2020) (holding in the breach of warranty context that "some states have dispensed with pre-suit notice requirements in certain contexts. Montana has not") (citations omitted).	Notice is sufficient where it informs a seller that the transaction is troublesome and should be watched, but there need not be any specific form or content to the notice. For example, a pattern of repeated complaints from a customer to the fire alarm seller has been considered sufficient notice. See Fire Supply & Serv., Inc. v. Chico Hot Springs, 196 Mont. 435, 442-43 (1982).	Product cannot cause harm to the person using it. See Rothing v. Kallestad, 337 Mont. 193, 202 (2007) ("[G]oods are not merchantable, if in their ordinary use, the goods cause damage to the property to which they are applied or harm to the person using them."") (citations omitted); see also Mont. Code Ann. § 30-2-314(2) (listing U.C.C. requirements).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Duncan v. Sears, Roebuck & Co., No. CV-11-54-BU-DLC-CSO, 2012 WL 6569287, at *3 (D. Mont. Oct. 31, 2012), report and recommendation adopted, No. CV 11-54-BU-DLC-CSO, 2012 WL 6586516 (D. Mont. Dec. 17, 2012) ("If deemed a claim for breach of warranty under Montana's Uniform Commercial Code-Sales ('UCC-Sales'), under MCA § 30-2-725, Plaintiffs' claim accrued when 'tender of delivery [wa]s made' and a four-year limitations period applies.").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Nebraska	Yes.	Sufficiency of notice is ordinarily a fact question. See Fitl v. Strek, 269 Neb. 51, 54 (2005) ("Whether the notice given is satisfactory and whether it is given within a reasonable time are generally questions of fact to be measured by all the circumstances of the case.").	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See Laird v. Scribner Coop, Inc.</i> , 237 Neb. 532, 538 (1991) ("Goods to be merchantable must be at least such as (c) are fit for the ordinary purposes for which such goods are used") (quoting Neb. Rev. Stat. Ann. U.C.C. § 2-314(2)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Neb. Rev. Stat. Ann. U.C.C. § 2-725; Neb. Popcorn, Inc. v. Wing, 258 Neb. 60, 65 (1999) ("This court has long held that in order to meet the exception , the warranty must be an express rather than an implied warranty").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Nevada	Pre-suit notice is required. See Banh v. Am. Honda Motor Co., No. 2:19-CV-05984-RGK-AS, 2019 WL 8683361, at *11 (C.D. Cal. Dec. 17, 2019) (citing § 104.2607 and concluding "[u]nder Nevada law, reasonable pre-suit notice of a breach of warranty claim is required"); cf. Flores v. Merck & Co., No. 3:21-cv-00166-MMD-CLB, 2022 WL 798374, at *6 (D. Nev. Mar. 16, 2022) (dismissing a claim for breach of express warranty and finding "Nevada statutes suggest that, prior to bringing a breach of warranty claim, the plaintiff must first provide the defendant with some type of presuit notice").	A letter provided three months after the incident, and six months before filing suit, that discussed the plaintiff's injuries and the date they occurred was sufficient notice. Heath v. Tristar Prods., Inc., No. 2:17-cv-2869-GMN-BNW, 2019 WL 4738004, at *8 (D. Nev. Sept. 27, 2019).	Product must be, inter alia, fit for its ordinary purpose. See Freas v. BMW of N. Am., LLC, 320 F. Supp. 3d 1126, 1136 (S.D. Cal. 2018) ("Nevada law would consider the [good] merchantable if it: (i) could '[p]ass without objection in the trade under the contract description;" and (ii) was 'fit for the ordinary purposes for which [the goods] are used."") (quoting Nev. Rev. Stat. Ann. § 104.2314(2)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	The statute and prevailing caselaw hold that the statute of limitations is four years from time of tender, with no discovery rule. See Nev. Rev. Stat. Ann. § 104.2725; see also Walters v. Pella Corp., Nos. 2:14-mn-0001-DCN, 2:14-cv-00544-DCN, 2015 WL 2381335, at *6 (D.S.C. May 19, 2015) ("Under Nevada law, breach of warranty claims are subject to a four-year statute of limitations The statute of limitations accrues upon delivery").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
New Hampshire	Yes.	Sufficiency of notice is ordinarily a fact question to be determined from all the surrounding circumstances. See Precourt v. Fairbank Reconstruction Corp., 856 F. Supp. 2d 327, 340 (D.N.H. 2012) (collecting cases) ("Under New Hampshire law, the determination of whether defendants received sufficient notice is ordinarily a question of fact to be determined by a jury based on the surrounding circumstances.").	Product must be, inter alia, fit for its ordinary purposes. See Roy v. Quality Pro Auto, LLC, 168 N.H. 517, 520-21 (2016) ("Goods to be merchantable must be at least such as (a) pass without objection in the trade under the contract description; and (b) in the case of fungible goods, are of fair average quality within the description; and (c) are fit for the ordinary purposes for which such goods are used; and (d) run, within the variations permitted by the agreement, of even kind, quality and quantity with each unit and among all units involved; and (e) are adequately contained, packaged, and labeled as the agreement may require; and conform to the promises or affirmations of fact made on the container or label if any.") (quoting N.H. Rev. Stat. Ann. § 382-A:2-314(2)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Kelleher v. Marvin Lumber & Cedar Co., 152 N.H. 813, 853 (2005) ("Pursuant to RSA 382-A:2-725(1) & (2), the four-year limitations period for breach of an implied warranty accrues at tender of delivery an implied warranty cannot "explicitly" extend to the future performance of goods by virtue of being 'implied."").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
North Dakota	Yes.	Notice that a transaction is "troublesome" may suffice in a consumer case. See Stamper Black Hills Gold Jewelry, Inc., 414 N.W.2d 601, 605 (N.D. 1987) ("mere notice that a transaction is 'troublesome' may be sufficient in the case of a consumer's claim").	Product must be, <i>inter alia</i> , fit for its ordinary purposes. <i>See Eggl v. Letvin Equip. Co.</i> , 2001 ND 144, ¶ 8 ("Goods to be merchantable must be at least such as: Are fit for the ordinary purposes for which such goods are used") (quoting N.D. Cent. Code Ann. § 41-02-31(2)).	Yes. See Korol v. Aronson, 360 N.W.2d 684, 686 (N.D. 1985) (holding that the full purchase price of water softener was an appropriate amount of damages given "the substantial evidence in the record as to the prolonged inconvenience caused the Korol family by the malfunctioning water softener" despite the trial court's failure to consider the "reasonable value of use that [Plaintiff] made of [it]").	Four years from time of tender; no discovery rule. See N.D. Cent. Code Ann. § 41-02-104(1); Superior, Inc. v. Behlen Mfg. Co., 2007 ND 141, ¶ 21 ("In the case of a breach of warranty, the claim accrues when tender of delivery is made").

Case 2	L:19-md-02875-RMB-S	AK

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Texas	Pre-suit notice is required. See Fearrington v. Bos. Sci. Corp., 410 F. Supp. 3d 794, 806 (S.D. Tex. 2019) (finding Texas's "pre-suit notice requirement is a condition precedent to the cause of action and must be pled and proven for the claim to succeed."); Martin v. Home Depot U.S.A., Inc., 369 F. Supp. 2d 887, 893 (W.D. Tex. 2005) ("Presuit notice is also a condition precedent to actions based on breach of implied warranty.") (citing U.S. Tire-Tech, Inc. v. Boeran, B.V., 110 S.W.3d 194, 201 (Tex. App. 2003)).	"The manufacturer must be made aware of a problem with a particular product purchased by a particular buyer." U.S. Tire-Tech, Inc. v. Boeran, B.V., 110 S.W.3d 194, 202 (Tex. App. 2003).  In Texas, it is unclear which party bears the burden of proof on the issue of notice. Compare Integrated Title Data Sys. v. Dulaney, 800 S.W.2d 336, 342 (Tex. App. 1990) (buyer's failure to give seller notice is an affirmative defense), with U.S. Tire-Tech, Inc. v. Boeran, B.V., 110 S.W.3d 194, 200 (Tex. App. 2003) (plaintiff has burden of proving notice under Texas law).	Product must not lack something necessary for its adequacy or be unreasonably dangerous. See Polaris Indus., Inc. v. McDonald, 119 S.W.3d 331, 336 (Tex. App. 2003) ("For a product to be unfit for ordinary purposes, it must have a defect, i.e., the product lacks something necessary for adequacy. A product can lack something necessary for adequacy when it does not accomplish the purposes for which it was manufactured, or when it is constructed in a manner which makes it 'unreasonably dangerous."); see also Tex. Bus. & Com. Code Ann. § 2.314(2).	Texas courts do not allow zero-value damages. See Structural Metals, Inc. v. S & C Elec. Co., No. SA-09-CV-984-XR, 2013 WL 870084, at *1 (W.D. Tex. Mar. 7, 2013) (citing Texas law for the proposition that "the purchase price of the defective goods is not the proper measure of damages unless the goods have no value at all") (emphasis added), aff'd, 590 F. App'x 298 (5th Cir. 2014).	Four years from time of tender; no discovery rule. See Safeway Stores, Inc. v. Certainteed Corp., 710 S.W.2d 544, 547-48 (Tex. 1986) ("We hold, based on the rationale of the previous cases and the clear, unambiguous language of section [Tex. Bus. & Com. Code Ann.] 2.725(b), that an implied warranty cannot be explicitly extended to future performance.").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Benefit From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Wyoming	Yes.	The notice must inform the seller that the transaction is still troublesome and that the transaction is claimed to involve a breach. <i>Petro-Chem, Inc. v. A.E. Staley Mfg. Co.</i> , 686 P.2d 589, 592 (Wyo. 1984).  "While the buyer's conduct is a factor to be taken into consideration in deciding whether the notice was properly given or whether it was reasonable and timely, these determinations are generally questions of fact for the jury." <i>Petro-Chem, Inc. v. A.E. Staley Mfg. Co.</i> , 686 P.2d 589, 593 (Wyo. 1984).	Product must not necessarily be of best quality, but must be fit for its ordinary purpose. See Ford v. Starr Fireworks, Inc., 874 P.2d 230, 233 (Wyo. 1994) ("Merchantable goods are not necessarily of the best or highest quality, but instead are 'measured by the generally acceptable quality under the description used in the contract.' Merchantability does not imply the best quality or perfection; instead, it requires goods which operate for their ordinary purpose.") (citations omitted); see also Wyo. Stat. Ann. § 34.1-2-314(b) (providing statutory definition of merchantability).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Wyo. Stat. Ann. § 34.1-2-725; Ogle v. Caterpillar Tractor Co., 716 P.2d 334, 339 (Wyo. 1986) ("We agree with the majority of states and hold that a plaintiff bringing a breach of warranty action must file his suit within four years of the date on which the warranted goods are tendered.").

## Plaintiffs' Group 3: States That Purportedly May Require Privity But Do Not Require Pre-Suit Notice

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Arizona	Privity is required for economic loss claims. See Plagens v. Nat'l RV Holdings, 328 F. Supp. 2d 1068, 1073 (D. Ariz. 2004) ("Arizona courts have consistently held that absent privity of contract, a purchaser cannot maintain a claim for breach of implied warranty under the U.C.C. against a manufacturer."); Flory v. Silvercrest Indus., Inc., 633 P.2d 383, 388 (Ariz. 1981) ("[E]conomic losses are not recoverable for breach of implied warranty in the absence of privity of contract.").	N/A	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See Ram Head Outfitters, Ltd. v. Mecham</i> , No. CV 09-1382-PHX-MHM, 2011 WL 1429623, at *7 (D. Ariz. Apr. 14, 2011) ("To be 'merchantable,' goods 'must be at least such as are fit for the ordinary purposes for which such goods are sold."") (citing Ariz. Rev. Stat. § 47-2314(B)(3)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Ariz. Rev. Stat. § 47-2725; Moses v. Nordic Boats, No. 1 CA-CV 07-0775, 2008 WL 4672300, at *2 (Ariz. Ct. App. Oct. 16, 2008) (holding in an implied warranty case that "[t]he discovery rule does not apply to A.R.S. § 47-2725").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Connecticut	Privity is required in economic loss cases. See Hartford Cas. Ins. Co. v. PurTech Waters of Am., LLC, No. CV116021419S, 2012 WL 1435221, at *3 (Conn. Super. Ct. Mar. 30, 2012) ("[T]o sustain an action for breach of express or implied warranty there has to be evidence of a contract between the parties, for without a contract there [can] be no warranty.") (quoting Hamon v. Digliani, 174 A.2d 294 (Conn. 1965)); Koellmer v. Chrysler Motors Corp., 276 A.2d 807, 812 (Conn. Cir. Ct. 1970) (finding "a privity of contract between the parties must be shown" in an action for breach of implied warranty of merchantability).	N/A	Product may fall "considerably short of perfection" and still be merchantable. See Standard Structural Steel Co. v. Bethlehem Steel Corp., 597 F. Supp. 164, 188 (D. Conn. 1984) ("if the product conforms to the quality of other brands on the market, it will normally be merchantable." Moreover, a product may fall 'considerably short of perfection,' and yet be merchantable.") (citations omitted); see also Conn. Gen. Stat. § 42a-2-314(2) (listing U.C.C. requirements).	No. "[U]nless the goods delivered were totally worthless, [Sections 42a-2-714 and 42a-2-715] do not authorize recovery by the buyer as damages of the purchase price previously paid to the seller." Superior Wire & Paper Prod., Ltd. v. Talcott Tool & Mach., Inc., 184 Conn. 10, 15, 441 A.2d 43, 46 (1981).	Four years from time of tender; no discovery rule. See City of Cincinnati, Ohio v. Dorr-Oliver, Inc., 659 F. Supp. 259, 262 (D. Conn. 1986) ("tender of delivery' as contemplated by § 42a-2-725 is not contingent upon inspection, testing, or acceptance. In Connecticut, as is true elsewhere, absent the § 42a-2-725(2) exception, a breach of warranty occurs at the time of the delivery of the goods").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Florida	Privity is required for economic loss actions. See Mesa v. BMW of N. Am., LLC, 904 So. 2d 450, 458 (Fla. Dist. Ct. App. 2005) ("Under Florida law, a plaintiff cannot recover economic losses for breach of implied warranty in the absence of privity.").	N/A	Product must, <i>inter alia</i> , be fit for ordinary purposes. <i>See Plain Bay Sales</i> , <i>LLC v. Gallaher</i> , No. 9:18-CV-80581, 2022 WL 409577, at *13 (S.D. Fla. Feb. 10, 2022) ("In order for goods to be merchantable, the goods must be 'fit for the ordinary purposes for which such goods are used,' among other requirements.") (citing Fla. Stat. Ann. § 672.314).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years; discovery rule applies. See Fla. Stat. Ann. § 95.11(3)(k); Montpelier Farm, Ltd. v. Crane Env't, Inc., No. 07-22815, 2008 WL 11333766, at *2 (S.D. Fla. Apr. 1, 2008) ("The statute of limitations for claims based on breach of an implied warranty is contained in Fla. Stat. § 95.11(3)(k)."); Dubin v. Dow Corning Corp., 478 So. 2d 71, 73 (Fla. Dist. Ct. App. 1985) ("The statute of limitations begins to run on a warranty when the contract is breached, and the breach occurs when the defect is or should be discovered.").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Idaho	Yes.	N/A	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See Consol. Supply Co. v. Babbitt</i> , 96 Idaho 636, 639, 534 P.2d 466, 469 (1975) ("Goods to be merchantable, must be fit for the ordinary purposes for which such goods are to be used.") (citing, <i>inter alia</i> , Idaho Code Ann. § 28-2-314).	No. Under Idaho law, damages are limited to "diminution in value" absent proof of "special circumstances" requiring the application of a different measure of damages. <i>Miller v. Four Winds Int'l Corp.</i> , 827 F. Supp. 2d 1175, 1185 (D. Idaho 2011). Defendants have not identified caselaw allowing "zerovalue" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Idaho Code Ann. § 28-2-725; Puckett v. Oakfabco, Inc., 132 Idaho 816, 824, 979 P.2d 1174, 1182 (1999) ("Idaho law requires that actions for breach of warranty must be initiated within four years after the goods are delivered.").

Case 1:19-md-02875-RMB-SAK	Document 20
	PageID: 587

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Illinois	No as to pre-suit notice. See O'Connor v. Ford Motor Co., 477 F. Supp. 3d 705, 714-17 (N.D. Ill. 2020) (collecting cases and finding that plaintiff must provide manufacturers with pre-suit notice for implied warranty claims, and that a defendant manufacturer's general awareness of problems with a product is insufficient notice).  Privity is also required. See Bd. of Educ. of Chicago v. A, C & S, Inc., 546 N.E.2d 580, 595 (Ill. 1989) ("[T]o state a claim against the defendant for breach of implied warranty, privity must exist between the plaintiff and defendant"); Szajna v. Gen. Motors Corp., 503 N.E.2d 760, 900-05 (Ill. 1986) (privity is a prerequisite in economic loss, but not personal injury, actions).	Direct notice of the troublesome nature of the particular transaction is required, unless a defendant has "actual knowledge" of a defect or where a consumer plaintiff alleges personal injury. Connick v. Suzuki Motor Co., 675 N.E.2d 584, 590 (Ill. 1996). Actual knowledge of a defect suffices "only where the manufacturer is somehow apprised of the trouble with the particular product purchased by a particular buyer"; general awareness of issues with a product line does not suffice. Id.	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See Chiappetta v. Kellogg Sales Co.</i> , No. 21-CV-3545, 2022 WL 602505, at *5 (N.D. Ill. Mar. 1, 2022) ("To be merchantable, goods must, among other things, 'pass without objection in the trade under the contract description' and 'conform to the promises or affirmations of fact made on the container or label if any."") (citing 810 ILCS 5/2-314(2)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Owens v. Glendale Optical Co., 590 F. Supp. 32, 36 (S.D. Ill. 1984) ("[B]reach of warranty occurs when tender of delivery is made, regardless of the party's knowledge of the breach Thus, any claim for breach of implied warranties would be barred.") (citing Moorman Mfg. Co. v. Nat'l Tank Co., 91 Ill. 2d 69, 94 (1982)).

/5-RMB-SAK	Document 20
	PageID: 587

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Iowa	Privity is required in actions for economic loss. See Tomka v. Hoechst Celanese Corp., 528 N.W.2d 103, 108 (Iowa 1995) ("We have never allowed recovery for solely consequential economic losses under implied warranty [of merchantability and fitness for a particular purpose] theories by one not in privity with the defendant. We decline to do so now.").  It is unclear whether pre-suit notice is required in implied warranty suits against remote manufacturers. Compare Randa v. U.S. Homes, Inc., 325 N.W.2d 905, 909-10 (Iowa Ct. App. 1982) (stating that notice is a prerequisite to recovery in an action for alleged breach of warranty of merchantability), with In re MyFord Touch Consumer Litig., 46 F. Supp. 3d 936 (N.D. Cal. 2014).	Whether notice is sufficient is a circumstantial, fact-driven inquiry. Trs. of Iowa Laborers Dist. Council Health & Welfare Tr. v. Ankeny Cmty. Sch. Dist., 865 N.W.2d 270, 275-76 (Iowa Ct. App. 2014).	Product must be free from significant defects and perform in the way products of that kind should perform. See Wright v. Brooke Grp. Ltd., 652 N.W.2d 159, 180-81 (Iowa 2002) ("[A] warranty of merchantability 'is based on a purchaser's reasonable expectation that goods will be free of significant defects and will perform in the way goods of that kind should perform."); see also Iowa Code Ann. § 554.2314(2).	No. See Vorthman v. Keith E. Myers Enters., 296 N.W.2d 772, 777-78 (Iowa 1980) (the "measure of damages for breach of warranty is the loss directly and naturally resulting, in the ordinary course of events, from the breach" and holding that damages for a breach of warranty claim must account for any benefits or residual value provided to Plaintiff by the allegedly defective goods).	Five years from time of tender; no discovery rule. See Iowa Code § 614.1(4) (statute of limitations); Iowa Code Ann. § 554.2725 (accrual rule); City of Carlisle v. Fetzer, 381 N.W.2d 627, 629 (Iowa 1986) ("the almost universal rule is that a garden-variety implied warranty of fitness will not satisfy this limitation on the statutory discovery rule [contained within Iowa Code Ann. § 554.2725]"); Fell v. Kewanee Farm Equip. Co., A Div. of Allied Prod., 457 N.W.2d 911, 919 (Iowa 1990) ("A five-year statute of limitations governs actions for breach of implied warranty.").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Kansas	Privity is required. See Kice Indus., Inc. v. AWC Coatings, Inc., 255 F. Supp. 2d 1255, 1258 (D. Kan. 2003) ("Implied warranties of fitness or merchantability, for products not inherently dangerous, are not extended from a manufacturer of a product to a remote purchaser for economic losses, where the parties are not in privity.") (citing Pro. Lens Plan, Inc. v. Polaris Leasing Corp., 675 P.2d 887 (Kan. 1984)).	N/A	Product must meet normal commercial expectations. See Hodges v. Johnson, 288 Kan. 56, 62 (2009) ("The implied warranty in K.S.A. 84-2-314 'assure[s] a buyer that if the goods received do not conform at least to normal commercial expectations, the buyer will have a cause of action by which he or she can secure compensation for losses suffered."") (quoting Int'l Petrol. Servs., Inc. v. S & N Well	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See K.S.A. § 84-2-725; Groves v. Jay Wolfe Chevrolet, Inc., No. 75,344, 1996 WL 35070584, at *4 (Kan. Ct. App. Sept. 13, 1996) ("a breach of warranty occurs when tender of delivery is made").

(1982)).

Serv., Inc., 230 Kan. 452

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Kentucky	Privity is required in economic loss actions. See Simpson v. Champion Petfoods USA, Inc., 397 F. Supp. 3d 952, 969 (E.D. Ky. 2019) (citing Compex Int'l. Co. v. Taylor, 209 S.W.3d 462 (Ky. 2006)) (noting in an action alleging economic loss that the Kentucky Supreme Court has been "clear that privity is a strict requirement for implied warranty claims" between consumers and manufacturers).	N/A	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See Simpson</i> , 397 F. Supp. 3d at 969 ("Under Kentucky law [f]or goods to be merchantable, they must, in relevant part: (1) 'pass without objection in the trade under the contract description'; (2) be 'of fair average quality within the description'; (3) be 'fit for the ordinary purposes for which such goods are used'; and (4) 'conform to the promises or affirmations of fact made on the container or label if any.") (citing both Ky. Rev. Stat. § 355.2-314(2), and Va. Code § 8.2-314(2)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Ky. Rev. Stat. § 355.2-725; Winkler v. Bos. Sci. Corp., No. 5:17-274-KKC, 2018 WL 1474067, at *3 (E.D. Ky. Mar. 26, 2018) ("Kentucky law provides a four year statute of limitations for express and implied warranty claims Breach of warranty claims 'accrue[] when the breach occurs, regardless of the aggrieved party's lack of knowledge of the breach.' Accordingly, Kentucky's discovery rule is inapplicable to Winkler's breach of warranty claims.") (citing Ky. Rev. Stat. § 355.2-725).

What Is Definition Of Are "Zero-Value" What Is The Statute Of State **Does State Law Support** If Required, What **Constitutes Sufficient Theories Accepted** Plaintiffs' Grouping Merchantability? **Limitations? Does** Where Plaintiff Derived **Discovery Rule Apply?** Criteria? **Pre-Suit Notice? Some Use From Product?** New York Product must only meet Four years from time of No as to pre-suit notice. See Neither actual Yes in certain cases. See Valcarcel v. Ahold U.S.A., Inc., "minimum level of tender; no discovery rule. knowledge nor the Remee Prod. Corp. v. Shoquality," not meet a Me Power Elec. Co-op & See N.Y. U.C.C. § 2-725; existence of No. 21-cy-07821, 2021 WL 6106209, at \*9 (S.D.N.Y. Dec. complaints from other "buver's every TM Sales. Inc., No. 01 Shaw v. Zimmer. Inc., No. 22, 2021) (applying New York expectation." See Viscusi CIV. 5554 (HB), 2003 WL 17-cv-2119 (PAC), 2017 consumers suffices to law) (pre-suit notice is a establish notice. See v. Proctor & Gamble, No. 124517, at \*6 (S.D.N.Y. WL 5952203, at \*3 prerequisite to a claim for Colpitts v. Blue 05-CV-01528 (DLI)(LB), Jan. 15, 2003) (court (S.D.N.Y. Nov. 29, 2017) breach of implied warranty, 2007 WL 2071546, at allowed recovery of full ("Under New York law, the Diamond Growers, 'limitations period for absent allegations of physical 527 F. Supp. 3d 562, \*13 (E.D.N.Y. July 16, purchase price where injuries); Brown v. Kerry Inc., 2007), *aff'd sub nom*. "evidence adduced at trial breach-of-warranty claims 590 (S.D.N.Y. 2021) Viscusi v. P & G-Clairol, No. 20 Civ. 9730 (PGG) ("[T]he existence of overwhelmingly is four years from the date (JLC), 2022 WL 669880, at \*6 prior complaints by *Inc.*, 346 F. App'x 715 demonstrated that the when tender of delivery is other consumers (S.D.N.Y. Mar. 7, 2022) (2d Cir. 2009) cable was unsuitable and made.' . . . [the] exception (dismissing an economic loss cannot satisfy the that, of the small amount ("[Merchantable] does applies only to express breach of implied warranty notice requirement for not mean that the product of cable that was presently warranties rather than claim due to "Plaintiff's failure will fulfill a 'buyer's in use, [plaintiff] expected this suit"). implied warranties.") to allege pre-suit knowledge"). every expectation.'... the cable to fail but ha[d] (citations omitted). Rather, such a warranty not yet dismantled it 'provides for a minimum Privity is also required. See In because of the large re Metformin Mktg. & Sales level of quality."); expense involved"). Prac. Litig., No. 20-2324, 2022 Denny v. Ford Motor Co., U.S. Dist. LEXIS 59804, at 639 N.Y.S.2d 250, 258-\*30-31 (D.N.J. Mar. 30, 2022) 59 (N.Y. 1995) (The (privity required absent focus is on the "ordinary personal injury); Jackson v. purpose' for which the Eddy's LI RV Ctr., Inc., 845 F. product was marketed Supp. 2d 523, 530 (E.D.N.Y. and sold to the 2012) ("implied warranty plaintiff . . . . "). claims can only be brought by those in privity with the named defendant").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
North	Privity is required for claims	N/A	Product must be, inter	Yes, in certain cases. See	Four years from time of
Carolina	for breach of implied warranty		alia, fit for its ordinary	Warren v. Guttanit, Inc.,	tender; no discovery rule.
	alleging economic loss. See		purpose. See Presnell v.	69 N.C. App. 103, 113	See N.C. Gen. Stat. § 25-2-
	City of High Point, N.C. v.		Snap-On Securecorp,	(1984) (Court approved	725; Slater v. Biomet, Inc.,
	Suez Treatment Sols. Inc., 485		<i>Inc.</i> , 1:20CV234, 2022	full contract recovery	244 F. Supp. 3d 803, 810
	F. Supp. 3d 608, 626-27		WL 295917, at *6	where shingles began to	(N.D. Ind. 2017) (applying
	(M.D.N.C. 2020); Atl. Coast		(M.D.N.C. Feb. 1, 2022)	leak some time after being	N.C. law) ("There's a
	Mech., Inc. v. Arcadis, Geraght		("Goods to be	installed but could not be	'discovery rule' for breach
	& Miller of N.C., Inc., 623		merchantable must be	repaired, crediting lower	of warranty claims too, but
	S.E.2d 334, 339 (N.C. Ct. App.		fit for the ordinary	court's finding "that the	only when the 'warranty
	2006) ("[P]rivity is still		purposes for which such	materials when installed	explicitly extend[ed] to
	required in an action for breach		goods are used."")	on plaintiffs' roof had no	future performance of the
	of implied warranties that seek		(quoting N.C. Gen. Stat.	value at all").	goods and discovery of the
	recovery for economic loss.").		§ 25-2-314(2)(c)).		breach must await the time
					of such performance."").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Washington	No as to pre-suit notice. Courts appear split as to whether pre-suit notice is required. Compare Donohue v. Apple, Inc., 871 F. Supp. 2d 913, 928-29 (N.D. Cal. 2012) (applying Washington law) ("plaintiff's failure to give pre- suit notice bars his [express and implied] warranty claims"), with Stockinger v. Toyota Motor Sales USA Inc, No. LACV 17-00035-VAP (KLSx), 2017 WL 10574372, at *11 (C.D. Cal. July 7, 2017) (applying Washington law) (declining to find want of pre- suit notice dispositive in a breach of warranty case).  Privity is required absent express representations by the manufacturer to the plaintiff. See Baughn v. Honda Motor Co., 727 P.2d 655, 668-69 (Wash. 1986).	Notice must be reasonable, and reasonable, and reasonableness depends on the nature, purpose, and circumstances; this is usually a mixed question of law and fact left to the trier of fact to decide. Flooring Assocs., Inc. v. Design Mfg. Int'l, LLC., No. 2:20-cv-00057-JCC-JRC, 2021 WL 1551473, at *10 (W.D. Wash. Apr. 1, 2021), report and recommendation adopted sub nom. Flooring Assocs., Inc. v. Design Mfg. Int'l, LLC, No. C20-0057-JCC, 2021 WL 1546093 (W.D. Wash. Apr. 20, 2021); Jarstad v. Tacoma Outdoor Recreation, Inc., 10 Wash. App. 551, 558, 519 P.2d 278, 283 (1974).	See Fed. Signal Corp. v. Safety Factors, Inc., 125 Wash. 2d 413, 427 (1994) (en banc) ("Where 'a significant segment of the buying public objects to buying' a good, it 'does not pass without objection in the trade' However, "merchantable" is not synonymous with "perfect."" Factors such as the usage in the trade, the price actually paid as compared to the standard price, the characteristics of similar goods manufactured by others, and government standards and regulations regarding such a good are considerations when evaluating merchantability.") (citations omitted); see also Wash. Rev. Code Ann. § 62A.2-314(2) (providing statutory definition).	Yes in certain cases. See Union Tank Works, Inc. v. William E. Ehlers Co., 54 Wash. 2d 263, 271(1959) (concluding "[]the evidence [showed] that the [oven] elements were unfit for their intended purpose and were worthless from the time they were made" even though the court acknowledged that at least some of the oven elements in question worked properly).	Four years from time of tender; no discovery rule.  See Wash. Rev. Code Ann.  § 62A.2-725; Blangeres v.  United States Seamless, Inc., 725 F. App'x 511, 514  (9th Cir. 2018) (applying Washington law and citing Holbrook, Inc. v. Link-Belt Constr. Equip. Co., 12 P.3d 638, 641 n.5 (Wash. Ct. App. 2000)) ("An implied warranty claim, by its nature, does not explicitly extend to future performance, and therefore begins to accrue upon delivery.").

Document 2008-8 Filed 04/12/22 Page 48 of 56 PageID: 58780

## Plaintiffs' Group 4: States That Purportedly May Require Both Privity And Pre-Suit Notice

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Alabama	Privity is required in economic loss actions. See Blackmon v. Powell, 132 So. 3d 1, 6 (Ala. 2013)  ("The linchpin of a breach-of-the-implied-warranty-of-merchantability claim is privity.").  Pre-suit notice is required. See Hobbs v. Gen. Motors Corp., 134 F. Supp. 2d 1277, 1285 (M.D. Ala. 2001) ("[I]n the context of economic harm the filing of a lawsuit is not considered to be sufficient notice under Alabama law."); Consol. Pipe & Supply Co. v. Stockham Valves & Fittings, Inc., 365 So. 2d 968, 971 (Ala. 1978) ("Notice is a condition precedent to any claim for breach of warranty.").	Whether the notice given is sufficient is a fact-specific determination in each case, but written notice or notice threatening litigation is not required. Notice is sufficient where it "comports with the notice an ordinary tort-feasor would have of his breach of duty." Page v. Camper City & Mobile Home Sales, 292 Ala. 562, 565 (1974); see also Barrington Corp. v. Patrick Lumber Co., 447 So. 2d 785, 789 (Ala. Civ. App. 1984).	"Goods are 'merchantable' when they '[a]re fit for the ordinary purposes for which such goods are used." Ballard v. Gen. Motors, LLC, No. 2:20- CV-260-WKW, 2021 WL 5312298, at *3 (M.D. Ala. Nov. 15, 2021) (quoting Ala. Code § 7-2-314). A plaintiff need not present proof of a product "defect" in order to establish a claim for breach of implied warranty. Easterling v. Ford Motor Co., 780 F. App'x 834, 836 (11th Cir. 2019) ("[D]efectiveness and unfitness are two distinct concepts under Alabama law.").	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Ala. Code § 7-2-725; Blackmon v. Ethicon, Inc., No. 1:20-cv-556- TFM-N, 2022 WL 161516, at *3 (S.D. Ala. Jan. 18, 2022) ("Plaintiffs' breach of express warranty (Count XI) and breach of implied warranty [claims] (Count XII) are subject to Alabama's four-year statute of limitations period A breach of warranty occurs when tender of delivery is made.").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Ohio	Privity is required. See Curl v. Volkswagen of Am., Inc., 871 N.E.2d 1141, 1147 (Ohio 2007) (requiring privity in a breach of implied warranty action alleging economic loss and finding that "[t]o permit a claimant to recover without establishing vertical privity blurs the distinction between contract and tort.").	"[W]e stress the well-established rule that the 'determination of a reasonable time and the adequacy of notice to the seller are ordinarily questions of fact." See Chemtrol Adhesives, Inc. v. Am. Mfrs. Mut. Ins. Co., 537 N.E.2d 624, 636 (Ohio 1989).	Product must be, inter alia, fit for its ordinary purpose. See Cline v. Medtronic, Inc., No. 2:20-CV-3826, 2021 WL 3860194, at *9 (S.D. Ohio Aug. 30, 2021) ("To be merchantable, goods must, inter alia, be 'of fair average quality,' be 'fit for the ordinary purposes for which such goods are used,['] and 'run of even kind, quality and quantity, within each unit and among all units involved[.]"") (quoting Ohio Rev. Code § 1302.27(B)).	Yes, in certain circumstances. See T.R.C. Indus., Inc., v. Indus. Cap. Mach., No. 10478, 1982 WL 2863, at *4 (Ohio Ct. App. Nov. 24, 1982) (citing with approval district court's grant of damages equal to goods' full value, without deducting the scrap value of the goods).	Four years from time of tender; no discovery rule. See Allen v. Andersen Windows, Inc., 913 F. Supp. 2d 490, 505 (S.D. Ohio 2012) ("Implied warranties, by definition, do not explicitly extend to future performance, thus removing any possibility that the discovery rule of Ohio Rev. Code § 1302.98(B) could toll the limitations period in this case.").

Document 2008-8 PageID: 58782

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Oregon	Privity is required in economic loss actions. See Davis v. Homasote Co., 281 Or. 383, 386 (1978) ("[Oregon] has adhered to the rule that privity of contract is essential before a purchaser can recover economic loss from a manufacturer for breach of implied warranty.").  Pre-suit notice is required. See Parkinson v. Novartis Pharms. Corp., 5 F. Supp. 3d 1265, 1277 (D. Or. 2014) (finding notice to be an essential element in a claim for breach of warranty and characterizing Plaintiff's assertion that notice was provided by filing the class action lawsuit as lacking any support in Oregon law).	"[N]otice may be given in any manner or form sufficient to apprise the seller that there are problems with the transaction," including orally. Oregon Lumber Co. v. Dwyer Overseas Timber Prod. Co., 571 P.2d 884, 887 (Or. 1977).	See Hill Meat Co. v. Sioux-Preme Packing Co., No. CIV. 08-1062- SU, 2009 WL 1346606, at *4 (D. Or. May 13, 2009) (the goods must, inter alia, "(1) pass without objection in the trade under the contract description; (2) be of fair average quality within the description; (3) be fit for the ordinary purposes for which such goods are to be used; and (6) conform to the promises or affirmations of fact made on the container or label.") (citing Or. Rev. Stat. § 72.3140(2)(a)-(f)).	No caselaw identified allowing "zero-value" damage theories where plaintiff obtained some benefit from the product.	Four years from time of tender; no discovery rule. See Hunter v. Woodburn Fertilizer, Inc., 144 P.3d 970, 973 (Or. Ct. App. 2006) ("Subsection (2) [of Or. Rev. Stat. Ann. § 72.7250] specifies that '[a] breach of warranty occurs when tender of delivery is made ").

Document 2008-8 PageID: 58783

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Tennessee	Privity is required for economic loss claims. See Memphis-Shelby Cnty. Airport Auth. v. Ill. Valley Paving Co., No. 01-3041 B, 2006 WL 3041492, at *2-3 (W.D. Tenn. Oct. 26, 2006) (lack of privity barred breach of implied warranty claim for economic losses); Messer Griesheim Indus., Inc. v. Cryotech of Kingsport, Inc., 131 S.W.3d 457, 463 (Tenn. Ct. App. 2003) (similar).  Pre-suit notice is required in economic loss actions. See Bunn v. Navistar, Inc., 797 F. App'x 247, 252-55 (6th Cir. 2020) (distinguishing between personal injury cases, where pre-suit notice is not required, and economic loss cases, where it is).	Buyer must notify seller that the transaction "claimed to involve a breach, and thus open the way for normal settlement through negotiation," rather than merely stating that a defect occurred. Bunn v. Navistar, Inc., 797 F. App'x 247, 254-55 (6th Cir. 2020) (citation omitted).	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See Brown v. Woodbury Auto Grp. LLC</i> , No. 3:21-CV-00955, 2022 WL 822021, at *4 (M.D. Tenn. Mar. 17, 2022) ("Goods are 'merchantable' when, among other things, they 'are fit for the ordinary purposes for which such goods are used."") (quoting Tenn. Code Ann. § 47-2-314(2)(c)).	Yes, in certain circumstances. See, e.g., Tidy Didy Di-Deeland, Inc. v. Bristol Jeans, Inc., No. 03A01-9301-CV-00007, 1993 WL 209550, at *3 (Tenn. Ct. App. June 15, 1993) (approving damages equal to purchase price based on finding that "[t]he machine in this case is useless to plaintiff" without examining if it had any other residual value).	Four years from time of tender; no discovery rule. See Paskell v. Nobility Homes, Inc., 871 S.W.2d 481, 483 (Tenn. 1994) ("a cause of action accrues when tender of delivery is made").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Utah	Pre-suit notice is required.  See Callegari v. Blendtec, Inc., No. 2:18-CV-308- DB, 2018 WL 5808805, at *6 (D. Utah Nov. 6, 2018) ("Section 70A-2-607 places an affirmative burden on a would-be plaintiff prior to his filing suit.").	"[T]he content of the notification need merely be sufficient to let the seller know that the transaction is still troublesome and must be watched' there is no requirement that the notice the buyer provides 'must include a clear statement of all objections that will be relied on by the buyer." Johnson v. Blendtec, Inc., 500 F. Supp. 3d 1271, 1290 (D. Utah 2020) (quoting Utah Code Ann. § 70A-2-607 cmt. 4).	Product must be, <i>inter alia</i> , fit for its ordinary purpose. <i>See Elkins v. Mylan Lab'ys, Inc.</i> , No. 1:12-CV-255 TS, 2013 WL 3224599, at *5 (D. Utah June 25, 2013) ("[T]he standards of merchantability-passes without objection; is of fair average quality; is fit for ordinary purposes; is of even kind, quality and quantity; is adequately contained, packaged and labeled; and conforms to promises on the packaging.") (citing Utah Code Ann. § 70A-2-314(2)).	No caselaw identified allowing "zero-value" damages for a product that provided at least some benefit.	Four years from time of tender; no discovery rule. See Utah Code Ann. § 70A-2-725; Salt Lake City Corp. v. Sekisui SPR Ams., LLC, 412 F. Supp. 3d 1316, 1328 (D. Utah 2019) ("[A] warranty claim accrues upon delivery of the good.").

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Vermont	Privity is likely required for economic loss claims. See Mainline Tractor & Equip. Co. v. Nutrite Corp., 937 F. Supp. 1095, 1108 (D. Vt. 1996) ("the Vermont Supreme Court would not abandon the privity requirement" for implied warranty actions).  Pre-suit notice is required as well. See Agway, Inc. v. Teitscheid, 144 Vt. 76, 80 (1984) (holding the filing of an Answer 13 months after tender was "arguably sufficient notice of a breach," but not timely); cf. Desilets Granite Co. v. Stone Equalizer Corp., 133 Vt. 372, 374-75 (1975) (finding service of a complaint insufficient notice for revocation of acceptance in a breach of warranty action).	The notification must inform the seller that there is a specific alleged breach with respect to a specific transaction at issue. Mainline Tractor & Equip. Co. v. Nutrite Corp., 937 F. Supp. 1095, 1108-09 (D. Vt. 1996) (quoting Vt. Stat. Ann. tit. 9A, § 2-607 cmt. 4). Such notification must express more than just "present dissatisfaction." Agway, Inc. v. Teitscheid, 144 Vt. 76, 79 (1984).	Product need not be perfect or guarantee high quality, only be fit for its "operative essentials."  See Tracy v. Vinton  Motors, Inc., 130 Vt. 512, 516 (1972) ("The implied warranty of merchantability, like that of fitness, is primarily directed at the operative essentials of a product It is not intended to guarantee high quality or perfection of detail.") (citations omitted); Vt. Stat. Ann. tit. 9A, § 2-314(2) (statutory definition).	No caselaw identified allowing "zero-value" damages for a product that provided at least some benefit.	Four years from time of tender; no discovery rule. See Vt. Stat. Ann. tit. 9A, § 2-725; see, e.g., S. Burlington Sch. Dist. v. Calcagni-Frazier-Zajchowski Architects, Inc., 138 Vt. 33, 49 (1980) (holding claim barred where the action was commenced more than four years after tender).

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
Wisconsin <sup>6</sup>	Privity is required for economic loss claims. See Twin Disc, Inc. v. Big Bud Tractor, Inc., 582 F. Supp. 208, 215 (E.D. Wis. 1984) ("Wisconsin law requires privity of contract between the parties before liability can be founded on breach of express or implied warranty.").  Pre-suit notice is required. See Kessler v. Samsung Elecs. Am. Inc., No. 17-C-0082, 2018 WL 7502913, at *5-6 (E.D. Wis. Feb. 16, 2018) (stating Wisconsin law "require[es] pre-suit notice" for both express and implied warranty claims).	Notice must be reasonably timely under the circumstances. Delays of two, five and seven months after discovery of the breach can all be unreasonable absent "circumstances excusing or justifying" the delay. Wilson v. Tuxen, 754 N.W.2d 705, 731-32 (Wis. Ct. App. 2008) (collecting cases).  The notice need not mention any potential litigation or claim for damages and is sufficient where it alerts the seller of the breach such as to enable them to cure	A "finding of merchantability requires an examination of the defects alleged to exist in the particular product in light of the standard of quality expected for that product." <i>Taterka v. Ford Motor Co.</i> , 86 Wis. 2d 140, 146 (1978).	No cases identified in which a court granted "zero-value" damages for a product that provided at least some benefit.	Six years from time of tender; no discovery rule. See Wis. Stat. § 402.725; Midland Builders, Inc. v. Semling-Menke Co., 2005 WI App 193, ¶ 45 ("[T]he normal rule is that a breach-of-warranty action must be commenced within six years after 'tender of delivery' of the product warranted.").

-

<sup>&</sup>lt;sup>6</sup> The "Manufacturer Defendants Implied Warranties Groupings Table" provided by Plaintiffs omits Wisconsin from any of its proposed subclasses, *see* Pls.' Exhibit 2, at 17-21, but Plaintiffs include the state in the "Implied Warranties Legal Authorities Table," *id.* at 29. Based on Plaintiffs' Legal Authorities Table, it appears Plaintiffs would have classified Wisconsin in Grouping No. 4.

State	Does State Law Support Plaintiffs' Grouping Criteria?	If Required, What Constitutes Sufficient Pre-Suit Notice?	What Is Definition Of Merchantability?	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some Use From Product?	What Is The Statute Of Limitations? Does Discovery Rule Apply?
		the defect. See			
		Kessler v. Samsung			
		Elecs. Am. Inc., No.			
		17-C-0082, 2018			
		WL 7502913, at *5			
		(E.D. Wis. Feb. 16,			
		2018) (phone calls			
		to customer support			
		line complaining			
		about product			
		sufficed); Paulson v.			
		Olson Implement			
		Co., 107 Wis. 2d			
		510, 526 (1982)			
		(complaints to seller			
		that product was not			
		performing as			
		expected sufficed).			

## $Plaintiffs'\ Group\ 5-Redhibition$

State	Does State Law Support Plaintiffs'	Is Privity Required?	Is Pre-Suit Notice Required? What Pre- Suit Notice Is Sufficient?	Definition Of Redhibition	Are "Zero-Value" Theories Accepted Where Plaintiff Derived Some	Statute of Limitations?
	Grouping				Benefit From	
	Criteria?				Product?	
Louisiana	N/A	Privity is not required.	Pre-suit notice is not	"A defect is	Recovery for redhib-	The limitations period
		See Aucoin v. S. Quality	required. See Swire	redhibitory when it	ition is limited to the	varies from one year to
		Homes, LLC, 984 So. 2d	Oilfield Servs., LLC v.	renders the thing	"reduction of the	10 years. See La. Civ.
		685, 692 (La. 2008)	Gator Rigging,	useless, or its use so	price" caused by the	Code Ann. art. 2534.
		("[T]his Court held in	Inspection, Testing, &	inconvenient that it	alleged defect. See	(Two years from day of
		Media Production	Supply, LLC, No.	must be presumed that	La. Civ. Code Ann.	delivery or one year from
		Consultants, Inc. v.	CIV.A. 15-971, 2015	a buyer would not	art. 2520. The	day defect is discovered
		Mercedes-Benz of North	WL 4635577, at *3	have bought the thing	reduction in price	(whichever occurs first),
		America, Inc., 262 La. 80	(E.D. La. Aug. 3,	had he known of the	equals "the	unless seller knew of or
		(1972), that the buyer	2015); Williams v. Pike,	defect, or it	difference in price	should have known of
		could recover directly	58 So. 3d 525, 527 (La.	diminishes its	between the actual	defect, in which case it is
		from the manufacturer for	Ct. App. 2011)	usefulness or its value	value of the thing at	one year from day buyer
		breach of warranty,	("Assuming, arguendo,	so that it must be	the time of sale, and	discovered defect or ten
		despite the fact that there	that there was lack of	presumed that a buyer	the value warranted	years from the perfection
		was no privity of contract	notice, this defect could	would still have	by the seller."	of the contract of sale).
		between them.").	only prevent [plaintiff]	bought it but for a	Veluvolu v. Nissan	
			from rescinding the sale	lesser price." <i>Id</i> .	N. Am., Inc., 409 F.	
			and recovering the full	Courts have likened	Supp. 3d 581, 585	
			purchase price.").	the two doctrines. See	(W.D. La. 2019).	
				Orthopedic & Sports	Defendants have not	
				Inj. Clinic v. Wang	identified	
				Lab'ys, Inc., 922 F.2d	redhibition cases	
				220, 227 (5th Cir.	granting "zero-	
				1991) ("Putting it	value" damages for	
				simply, redhibition	a product that	
				smacks of	provided some	
				merchantability.").	benefit.	